

AGENDA

Regular Council Meeting

6:00 PM - Monday, November 3, 2025

Village of Fruitvale Council Chambers and Zoom Video Conference

Zoom Meeting: https://us02web.zoom.us/j/3353726693

Meeting ID: 335 372 6693

Minutes of the regular meeting

1. CALL TO ORDER

Mayor Startup called the meeting to order at 6:00 PM.

2. LAND ACKNOWLEDGEMENT

In the spirit of respect, truth and reconciliation, we honour and thank the Indigenous Peoples on whose traditional and unceded lands we operate.

3. ADOPTION OF AGENDA

a)

THAT the agenda be adopted as presented.

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

a) May Days

5. ADOPTION OF MINUTES

a) Minutes of the Regular Council Meeting held on October 6, 2025

THAT the minutes of the regular Council meeting held October 6, 2025 be adopted as presented.

b) Minutes of the Committee of the Whole meeting held October 20, 2025.

THAT the minutes of the Committee of the Whole meeting held October 20, 2025 be adopted as presented.

6. CONSENT AGENDA

a) Small Scale Multi-Unit Housing (SSMUH) Legislation Compliance

THAT the Consent Agenda be received as presented.

7. STAFF REPORTS

- a) K Friesen, Beaver Valley Youth Action Network Coordinator
- **b)** P. Dehnel Interm Chief Administrative Officer

THAT the staff reports from K. Friesen, and P. Dehnel be accepted as presented and appended to the minutes as available.

8. COUNCIL MEMBER AND COMMITTEE REPORTS

1. COUNCIL MEMBER REPORTS

- a) Councillor C. Guesford
- **b)** Councillor K. Halifax
- c) <u>Councillor J. Mason</u>
- **d)** Councillor B. Wenman
- e) Mayor W. Startup

THAT the Council reports be received as presented.

2. COMMITTEE OF THE WHOLE RECOMMENDATIONS

9. CORRESPONDENCE REQUIRING ACTION

a) <u>Letter from A. Durham Community Project Coordinator for the Lower Columbia Metis Management Society request for Bison Trailer funding</u>

THAT the Village of Fruitvale donate \$500 dollars to the Kootenay South Metis Society towards the purchase of a Bison Trailer food truck.

<u>BC Council of Forest Industries (COFI Convention) - Invitation to the 2026 COFI Convention April 8-10 at the JW Marriot Parg in Vancouver</u>

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. BYLAWS/POLICIES

a) Rates and Fees Charges Amendment Bylaw No.988, 2025 - reconsideration and adoption

THAT the Village of Fruitvale Rates, Fees and Charges Amendment Bylaw No. 988, 2025 be reconsidered and adopted.

b) Cemetery Bylaw No. 987, 2025 - reconsideration and adoption

THAT the Village of Fruitvale Cemetery Bylaw No. 987, 2025 be reconsidered and adopted.

- **c)** Parcel Tax Legislative Information for discussion
- five Year Financial Plan Amendment Bylaw No. 989 a Bylaw to amend the 2025-2029 Five-Year Financial Plan Bylaw No. 980, 2025 first, second and third reading.

THAT the Village of Fruitvale Five Year Financial Plan Amendment Bylaw No. 989, 2025 be introduced and read a first, second and third time.

- 13. OPEN DISCUSSION (10 MINUTE LIMIT)
- 14. NOTICE OF MOTION
- 15. QUESTIONS FROM THE MEDIA/PUBLIC RELATED TO AGENDA ITEMS
- 16. IN CAMERA SESSION

a)

THAT Council recess the regular meeting and move to a closed session pursuant to *Community Charter* Section 90 (1) (c) labour relations or other employee relations; at xx:xx pm.

THAT the regular meeting reconvene at xx:xx pm.

17. ADJOURNMENT

a)

THAT the meeting adjourn at (enter time) pm.